# WASHINGTON BOARD OF REGISTRATION FOR LANDSCAPE ARCHITECTS

### **AGENDA**

# SPECIAL BOARD MEETING CONFERENCE CALL CALL IN NUMBER (360) 357-2903 Pin # 17451

**DATE:** August 24, 2006

TIME: 9:30 a.m.

LOCATION: Department of Licensing

Olympia, Washington

AGENDA:

### **OPEN SESSION**

1. Call to Order

- 1.1. Introduction of visitors
- 1.2. Order of Agenda
- 1.3. Approval of Minutes, March 13, 2006 Meeting
- 1.4. Review of Communications
- 2. Hearings/Rule Adoptions/BAP Appeals/Public Presentations

#### **CLOSED / EXECUTIVE SESSION**

- 3. Complaints / Investigations
- 4. Legal Issues and / or Deliberation

### **OPEN SESSION**

- 5. Assistant Attorney General's Report
- 6. Committee Reports
  - 6.1. Practice Act Committee
    - 6.1.1. Discuss letter to licensees and stakeholders regarding title/practice act issue

#### 7. Board Executive's Report

- 7.1. Board Operations
  - 7.1.1. Statistics
- 7.2. Administrative Matters/Legislation
  - 7.2.1. Introduce Lorin Doyle, Program Manager, Design Programs
- 7.3. Business and Professions Division
- 7.4. Department of Licensing
- 7.5. Financial Report

Special Board Meeting August 24, 2006 Page 2 of 2

#### 7.6. Board / Staff Travel

- 7.6.1. Pending requests
  - CLARB Annual Meeting, San Antonio Texas, September 7-9, 2006
- 7.7. Review of applications approved for licensure
- 7.8. Other items

#### 8. Old Business

- 8.1. Newsletter
- 8.2. Review of Rule Proposal
- 8.3. Election of Officers (Tabled from previous meetings)

#### 9. New Business

- 9.1. CLARB Region 5 Meeting planning, August 24, 2006 3:00 p.m.
- 9.2. CLARB Annual Meeting Planning
- 9.3. Upcoming Board Vacancy

#### 10. Other Business

- 10.1. Action items from this meeting
- 10.2. Agenda items for next meeting
- 10.3. Any other business

## 11. Adjournment